

California Pines Community Service District



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Alturas, CA 96101
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cpcsd.specialdistrict.org

- **PROVIDE A FULL RANGE OF MUNICIPAL SERVICES.**
- **REASONABLE COSTS, APPLIED CONSISTENTLY TO ALL CUSTOMERS.**
- **MAINTAIN A HEALTHY INFRASTRUCTURE**
- **OPERATE WITH ENVIRONMENTAL INTEGRITY.**
- **PROMOTE ECONOMIC DEVELOPMENT OF OUR COMMUNITY**

Board Meeting Agenda

February 21st, 2024

11:00 AM

ASSISTANCE FOR THE DISABLED:

If you are disabled and need accommodation to participate in the meeting, please call 530-233-2766 to make necessary arrangements.

TO PARTICIPATE IN THE MEETING JOIN US VIA ZOOM OR IN PERSON. A ZOOM LINK WILL BE POSTED THE MORNING OF THE MEETING ON THE WEBSITE.

CALL TO ORDER:

1. Pledge of Allegiance
2. Roll Call
3. Announcements, introductions, recognitions

PUBLIC COMMENT:

Any member of the public may address the Board now on any matter within the jurisdiction of the Board. The Board requests that members of the public limit their comments to a maximum of three minutes. (Comments should not relate to any item on the agenda. If a member of the public desires to provide comments to the Board on an agenda item, they should do so at the time the item is considered. *Nothing under this section may be acted upon in this meeting.*)

CLOSED SESSION:

None Scheduled

Special Informational Meeting February 21st, 2024 @ 6pm. – Open to the Public

CONSENT CALENDER:

(All matters under the Consent Calender are routine and will be approved by one motion unless a board member requests separate action on a specific item.)

- January 2024 Meeting Minutes
- YTD – Financials – Profit and Loss January 2024

OLD BUSINESS:

- Revision 2023-D
- Review 2023-E



NEW BUSINESS:

- Memorial for Ron Sherer
- CSD Fundraising - Bingo Nights
- Resolution 2024-A: Sewer Rates
- Resolution 2024-B: Dumpster Rate increase

BOARD SECRETARYS REPORT:

GENERAL MANAGERS REPORT:

DIRECTORS REPORT:

CERTIFICATE OF POSTING:

I, Louise Waldron – Secretary to the Board of Directors, certify that on February 18th, 2024, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the California Pines Community Service District, said time being at least 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2)



Secretary to the Board

The next regular meeting of the Board of Directors will be March 20th, 2024.

